SENATE BILL No. 343

DIGEST OF INTRODUCED BILL

Citations Affected: IC 12-24-12-10; IC 34-30-2-149.5; IC 35-36-2-4; IC 35-39.

Synopsis: Civil commitment of sexual predators. Provides for the commitment of a person found to be a sexually violent predator to a mental health institution for an indefinite period following the person's release from prison after serving a sentence imposed for a sexual offense conviction. Provides for the civil commitment of a person charged with a sexual offense upon a finding of not guilty by reason of insanity. Provides for an annual review and hearing on the person's condition and for the possible release of the person. Requires the commissioner of the department of correction to establish a multidisciplinary review team to assess whether a person meets the definition of a sexually violent predator. Requires the attorney general to establish a prosecuting attorney review committee to review the records of each person referred to the review committee. Makes conforming amendments.

Effective: July 1, 2004.

Young R Michael

January 12, 2004, read first time and referred to Committee on Criminal, Civil and Public Policy.





Second Regular Session 113th General Assembly (2004)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2003 Regular Session of the General Assembly.

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SENATE BILL No. 343

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A BILL FOR AN ACT to amend the Indiana Code concerning criminal law and procedure.

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Be it enacted by the General Assembly of the State of Indiana:

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SECTION 1. IC 12-24-12-10, AS AMENDED BY P.L.215-2001
SECTION 69, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
JULY 1, 2004]: Sec. 10. (a) Upon admission to a state institution
administered by the division of mental health and addiction, the
gatekeeper is one (1) of the following:
gatekeeper is one (1) of the following.

- (1) For an individual with a psychiatric disorder, the community mental health center that submitted the report to the committing court under IC 12-26.
- (2) For an individual with a developmental disability, a division of disability, aging, and rehabilitative services service coordinator under IC 12-11-2.1.
- (3) For an individual entering an addictions program, an addictions treatment provider that is certified by the division of mental health and addiction.
- (b) The division is the gatekeeper for the following:
 - (1) An individual who is found to have insufficient comprehension to stand trial under IC 35-36-3.



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1	(2) An individual who is found to be not guilty by reason of
2	insanity under IC 35-36-2-4 and is subject to a civil commitment
3	under IC 12-26 or IC 35-39.
4	(3) An individual who is immediately subject to a civil
5	commitment upon:
6	(A) the individual's release from incarceration in a facility
7	administered by the department of correction or the Federal
8	Bureau of Prisons; or upon
9	(B) being charged with or convicted of a forcible felony under
10	IC 35-41-1; or
11	(C) a determination under IC 35-39-8 that the individual
12	is a sexually violent predator.
13	(4) An individual placed under the supervision of the division for
14	addictions treatment under IC 12-23-7 and IC 12-23-8.
15	(5) An individual transferred from the department of correction
16	under IC 11-10-4.
17	SECTION 2. IC 34-30-2-149.5 IS ADDED TO THE INDIANA
18	CODE AS A NEW SECTION TO READ AS FOLLOWS
19	[EFFECTIVE JULY 1, 2004]: Sec. 149.5. IC 35-39-4-1 (Concerning
20	persons performing services under the law governing civil
21	commitment of sexually violent predators).
22 23	SECTION 3. IC 35-36-2-4 IS AMENDED TO READ AS
	FOLLOWS [EFFECTIVE JULY 1, 2004]: Sec. 4. (a) Except as provided in subsection (b), whenever a defendant is found not
2425	responsible by reason of insanity at the time of the crime, the
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27	prosecuting attorney shall file a written petition with the court under IC 12-26-6-2(a)(3) or under IC 12-26-7. If a petition is filed under
28	IC 12-26-6-2(a)(3), the court shall hold a commitment hearing under
29	IC 12-26-6. If a petition is filed under IC 12-26-7, the court shall hold
30	a commitment hearing under IC 12-26-7. The hearing shall be
31	conducted at the earliest opportunity after the finding of not responsible
32	by reason of insanity at the time of the crime, and the defendant shall
33	be detained in custody until the completion of the hearing. The court
34	may take judicial notice of evidence introduced during the trial of the
35	defendant and may call the physicians appointed by the court to testify
36	concerning whether the defendant is currently mentally ill and
37	dangerous or currently mentally ill and gravely disabled, as those terms
38	are defined by IC 12-7-2-96 and $\frac{1C}{12-7-2-130(a)(1)}$.
39	IC 12-7-2-130(1). The court may subpoena any other persons with
40	knowledge concerning the issues presented at the hearing. The
41	defendant has all the rights provided by the provisions of IC 12-26
-L T	detendant has an the rights provided by the provisions of the 12-20

under which the petition against the defendant was filed. The



1	prosecuting attorney may cross-examine the witnesses and present
2	relevant evidence concerning the issues presented at the hearing.
3	(b) Whenever a defendant is found not responsible by reason of
4	insanity at the time of the commission of a sexually violent offense
5	(as defined in IC 35-39-2-8), the prosecuting attorney shall give
6	written notice regarding the person to the attorney general as
7	provided in IC 35-39-3-1. Upon receipt of the notice required by
8	this subsection, the attorney general shall initiate proceedings
9	under IC 35-39 for the commitment of the defendant.
.0	SECTION 3. IC 35-39 IS ADDED TO THE INDIANA CODE AS
1	A NEW ARTICLE TO READ AS FOLLOWS [EFFECTIVE JULY 1,
2	2004]:
3	ARTICLE 39. CIVIL COMMITMENT OF SEXUALLY
4	VIOLENT PREDATORS
. 5	Chapter 1. Applicability
6	Sec. 1. IC 12-26 does not apply to a person who appears to be a
7	sexually violent predator and is the subject of an agency notice
8	under IC 35-39-3-1.
9	Chapter 2. Definitions
20	Sec. 1. The definitions in this chapter apply throughout this
21	article.
22	Sec. 2. "Agency" means an agency having custody of a person
23	serving a sentence or term of confinement. The term includes the
24	department of correction, the division of mental health and
25	addiction, and the parole board.
26	Sec. 3. "Mental abnormality" means a congenital or an acquired
27	condition affecting a person's emotional or volitional capacity that
28	predisposes the person to commit sexually violent offenses to a
29	degree that makes the person a menace to the health and safety of
0	others.
31	Sec. 4. "Multidisciplinary team" refers to the multidisciplinary
32	team established under IC 35-39-5-1.
3	Sec. 5. "Predatory" describes acts directed toward strangers or
34	individuals with whom relationships have been established or
35	promoted for the primary purpose of victimization.
66	Sec. 6. "Prosecuting attorney review committee" refers to the
37	prosecuting attorney review committee appointed under
8	IC 35-39-5-2.
9	Sec. 7. "Sexually motivated" means that one (1) of the purposes
10	for which a defendant commits a crime is for the purpose of the
1	defendant's sexual gratification.
-2	Sec. 8. "Sexually violent offense" includes any of the following:



1	(1) Rape (IC 35-42-4-1).	
2	(2) Criminal deviate conduct (IC 35-42-4-2).	
3	(3) Child molesting (IC 35-42-4-3).	
4	(4) Child exploitation (IC 35-42-4-4(b)).	
5	(5) Vicarious sexual gratification (IC 35-42-4-5).	
6	(6) Child solicitation (IC 35-42-4-6).	
7	(7) Child seduction (IC 35-42-4-7).	
8	(8) Sexual misconduct with a minor as a Class A or Class B	
9	felony (IC 35-42-4-9).	
10	(9) Incest (IC 35-46-1-3).	4
11	(10) Sexual battery (IC 35-42-4-8).	
12	(11) Any conviction before July 1, 2004, for a felony that is	
13	comparable to an offense listed in subdivisions (1) through	
14	(10).	
15	(12) Any federal or other state conviction for an offense that	
16	is substantially similar to an offense listed in subdivisions (1)	4
17	through (10).	
18	(13) An attempt to commit (as defined in IC 35-41-5-1) or	
19	conspiracy to commit (as defined in IC 35-41-5-2) an offense	
20	listed in subdivisions (1) through (12).	
21	(14) An act that, either at the time of sentencing for an offense	
22	or subsequently during civil commitment proceedings under	
23	this article, has been determined beyond a reasonable doubt	
24	to have been sexually motivated.	
25	Sec. 9. "Sexually violent predator" means a person who:	
26	(1) has been convicted of or charged with a sexually violent	
27	offense; and	
28	(2) suffers from a mental abnormality or personality disorder	
29	that makes the person likely to engage in predatory acts of	_
30	sexual violence if the person is not confined in a secure	
31	facility.	
32	Chapter 3. Notice of Release of a Sexually Violent Predator	
33	Sec. 1. If it appears to an agency that a person is a sexually	
34	violent predator, the agency shall give written notice regarding the	
35	person to the attorney general and the multidisciplinary team not	
36	later than ninety (90) days before any of the following occurs:	
37	(1) The release date for a person who has been convicted of a	
38	sexually violent offense. However, in the case of a person who	
39	is returned to a correctional facility for not more than ninety	
40	(90) days as a result of revocation of postrelease supervision,	
41	written notice shall be given under this subdivision as soon as	
42	is practicable following the person's readmission to a	



1	correctional facility.
2	(2) The release date for a person who has been:
3	(A) charged with a sexually violent offense; and
4	(B) determined to be incompetent to stand trial under
5	IC 35-36-3.
6	(3) The release date for a person who has been found not
7	responsible by reason of insanity of a sexually violent offense
8	under IC 35-36-2-3.
9	(4) The release date for a person who has been found not
0	guilty of a sexually violent offense under IC 35-36-2-3.
1	Sec. 2. An agency shall include in the notice required by section
2	1 of this chapter the following:
.3	(1) The name of the person who is the subject of the notice,
4	identifying factors, anticipated future residence, and offense
.5	history.
6	(2) Documentation of institutional adjustment and treatment
7	received by the person who is the subject of the notice.
8	Chapter 4. Immunity From Liability
9	Sec 1. An agency, employees and officials of an agency,
0.	members of the multidisciplinary team and members of the
21	prosecuting attorney review committee appointed under
.2	IC 35-39-5, and individuals contracting, appointed, or volunteering
23	to perform services under this article are immune from liability for
.4	good faith conduct under this article.
.5	Chapter 5. Multidisciplinary Team and Prosecuting Attorney
.6	Review Committee
:7	Sec. 1. (a) The commissioner of the department of correction
8.8	shall establish a multidisciplinary team that may include
29	individuals from other state agencies to review available records
0	of each person about whom notice is received under IC 35-39-3.
1	(b) The multidisciplinary team, not later than thirty (30) days
32	after receiving notice under IC 35-39-3, shall assess whether a
3	person is a sexually violent predator. The multidisciplinary team
4	shall notify the attorney general of the multidisciplinary team's
5	assessment.
6	Sec. 2. (a) The attorney general shall appoint a prosecuting
57	attorney review committee to review the records of each person
8	referred to the attorney general under IC 35-39-3-1.
9	(b) The prosecuting attorney review committee shall assist the
10	attorney general in determining whether a person is a sexually
1	violent predator.
12	(c) The assessment of the multidisciplinary team that is made



under section 1(b) of this chapter must be made available to the 2 attorney general and the prosecuting attorney review committee. 3 Chapter 6. Determination of Probable Cause; Contents of 4 Petition; Hearing 5 Sec. 1. If it appears that a confined person may be a sexually violent predator and the prosecuting attorney review committee 6 appointed under IC 35-39-5-2 has determined that the person is a 7 8 sexually violent predator, the attorney general may file a petition 9 with a court having jurisdiction not later than seventy-five (75) 10 days after the date the attorney general receives written notice under IC 35-39-3-1. The petition must name the confined person as 11 12 the respondent. 13 Sec. 2. A petition filed under this chapter must: 14 (1) allege that the person named as respondent in the petition 15 is a sexually violent predator; and 16 (2) state sufficient facts to support the allegation. 17 Sec. 3. (a) Upon the filing of a petition under section 1 of this 18 chapter, the court shall determine whether probable cause exists 19 to believe that the person named as respondent in the petition is a 20 sexually violent predator. (b) If the court determines under subsection (a) that probable 21 22 cause exists to believe that the person named as respondent in the 23 petition is a sexually violent predator, the court shall order the 24 agency confining the person named as respondent to retain custody 25 of the person. 26 Sec. 4. (a) A person detained under section 3 of this chapter 27 must be provided with notice of, and an opportunity to appear in 28 person at, a hearing to contest probable cause as to whether the 29 detained person is a sexually violent predator. 30 (b) Not later than seventy-two (72) hours after an order is 31 entered under section 3 of this chapter, the court shall conduct the 32 probable cause hearing described in subsection (a). 33 Sec. 5. At the hearing held under section 4 of this chapter, the 34 court shall: 35 (1) verify the detained person's identity; and 36 (2) determine whether probable cause exists to believe that the 37 person is a sexually violent predator. 38 The state may rely upon the petition filed under section 1 of this 39 chapter and may supplement the petition with additional 40 documentary evidence or live testimony. 41 Sec. 6. At the probable cause hearing held under section 4 of this 42 chapter, the detained person has the following rights in addition to



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1	the rights specified in section 4 of this chapter:
2	(1) To be represented by counsel.
3	(2) To present evidence on the detained person's behalf.
4	(3) To cross-examine witnesses who testify against the
5	detained person.
6	(4) To view and copy all petitions and reports in the court file.
7	Sec. 7. If a probable cause determination is made by the court
8	after a hearing held under section 4 of this chapter, the court shall
9	order that the detained person be transferred to an appropriate
10	secure facility, including a county jail, for an evaluation as to
11	whether the detained person is a sexually violent predator. The
12	evaluation must be conducted by an individual whom the court
13	considers professionally qualified to conduct the examination.
14	Chapter 7. Trial
15	Sec. 1. (a) Not later than sixty (60) days after the completion of
16	a hearing held under IC 35-39-6, the court shall conduct a trial to
17	determine whether the person who was the subject of the hearing
18	is a sexually violent predator.
19	(b) The trial may be continued:
20	(1) on the request of either party and a showing of good cause;
21	or
22	(2) by the court on its own motion in the due administration
23	of justice;
24	when the person named as defendant in the trial will not be
25	substantially prejudiced.
26	Sec. 2. At all stages of the proceedings under this article, a
27	person named as defendant in the trial conducted under section 1
28	of this chapter is entitled to the assistance of counsel. If the person
29	is indigent, the court shall appoint counsel to assist the person.
30	Sec. 3. (a) If a person is subjected to an examination under this
31	article, the person may retain experts or professional persons to
32	perform an examination on the person's behalf.
33	(b) If a person wishes to be examined by a qualified expert or
34	professional person of the person's own choice, the examining
35	expert or professional is entitled to have reasonable access to the
36	person for the purpose of the examination, as well as to all relevant
37	medical and psychological records and reports.
38	(c) For a person who is indigent, the court, upon the person's
39	request, shall determine whether the services are necessary and
40	determine reasonable compensation for the services. If the court
41	determines that the services are necessary and the expert's or

professional person's requested compensation for the services is



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1	reasonable, the court shall assist the person in obtaining the expert
2	or professional person to perform an examination or participate in
3	the trial on the person's behalf.
4	(d) The court shall approve payment for the services obtained
5	under subsection (c) upon the filing of a certified claim for
6	compensation supported by a written statement specifying the time
7	expended, services rendered, expenses incurred on behalf of the
8	person, and compensation received in the same case or for the
9	same services from any other source.
10	Sec. 4. The defendant in a trial conducted under section 1 of this
11	chapter, the attorney general, and the court are entitled to demand

chapter, the attorney general, and the court are entitled to demand that the trial be before a jury. A demand for a jury trial must be filed in writing at least four (4) days before trial. The number and selection of jurors is determined under IC 35-37-1. If a demand for a jury trial is not made, the trial shall be before the court.

Chapter 8. Commitment Procedure; Interagency Agreements; **Mistrials**

- Sec. 1. (a) The court or jury in a trial conducted under IC 35-39-7 shall determine beyond a reasonable doubt whether the defendant is a sexually violent predator. If the determination that the defendant is a sexually violent predator is made by a jury, the jury verdict must be unanimous.
 - (b) The verdict may be appealed.
- Sec. 2. (a) If the court or jury determines that the defendant is a sexually violent predator, the defendant shall be committed to the custody of the division of mental health and addiction for control, care, and treatment until the defendant's mental abnormality or personality disorder has changed so that the defendant is safe to be at large.
- (b) The control, care, and treatment of a person committed under subsection (a) must be provided at a facility operated by the division of mental health and addiction.
- Sec. 3. A person committed under section 2 of this chapter for control, care, and treatment by the division of mental health and addiction under this article must be:
 - (1) kept at all times in a secure facility;
 - (2) segregated at all times from other patients under the supervision of the division of mental health and addiction;
 - (3) kept in a separate building or facility from any other building or facility housing patients under the supervision of the division of mental health and addiction who have not been











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1	committed under this article.
2	Sec. 4. (a) The division of mental health and addiction may enter
3	into an interagency agreement with the department of correction
4	for the confinement of a person found to be a sexually violent
5	predator under this article.
6	(b) A person who is in the custody of the department of
7	correction under an interagency agreement executed under this
8	section must be housed and managed separately from offenders in
9	the custody of the department of correction, and except for
10	occasional instances of supervised incidental contact, must be
11	segregated from the offenders.
12	Sec. 5. (a) After a trial conducted under IC 35-39-7, if a court or
13	jury is not satisfied beyond a reasonable doubt that the defendant
14	at trial is a sexually violent predator, the court shall order the
15	person's release.
16	(b) Upon a mistrial of a trial held under IC 35-39-7, a court shall
17	order that the defendant be held at an appropriate secure facility,
18	including a county jail, until another trial is conducted.
19	(c) A subsequent trial following a mistrial under this article
20	must be held not later than ninety (90) days after the previous trial,
21	unless the subsequent trial is continued under IC 35-39-7-1.
22	Sec. 6. (a) If a person:
23	(1) is charged with a sexually violent offense;
24	(2) has been found incompetent to stand trial;
25	(3) is to be retained under IC 35-36-3; and
26	(4) is subject to a commitment proceeding under this chapter;
27	the court shall first conduct a hearing to hear evidence and
28	determine whether the person committed the act or acts charged.
29	(b) A hearing held under this section must comply with the
30	procedures specified in this section. In addition, the rules of
31	evidence applicable in criminal cases apply, and the constitutional
32	rights available to defendants at criminal trials, other than the
33	right not to be tried while incompetent, apply.
34	(c) After hearing evidence at a hearing held under this section,
35	the court shall make written findings on each of the following:
36	(1) Whether the person who is the subject of the hearing
37	committed the act or acts charged.
38	(2) The extent to which the person's incompetence or
39	developmental disability affected the outcome of the hearing,
40	including the effect on the person's ability to consult with and
41	assist counsel and to testify on the person's own behalf.

(3) The extent to which the evidence could be reconstructed



1	without the assistance of the person.
2	(4) The strength of the prosecution's case.
3	(d) If after the conclusion of a hearing held under this section,
4	the court finds beyond a reasonable doubt that the person
5	committed the act or acts charged, the court:
6	(1) shall enter a final order, appealable by the person, on that
7	issue; and
8	(2) may initiate on its own motion, or direct the prosecuting
9	attorney having jurisdiction to initiate, a proceeding for a
10	determination of probable cause under IC 35-39-6.
11	Sec. 7. Upon a finding of probable cause under IC 35-39-6, the
12	matter proceeds to trial as described in IC 35-39-7, and the person
13	named as defendant at the trial is subject to the requirements and
14	entitlements of this article.
15	Chapter 9. Annual Examinations and Contested Release
16	Petitions
17	Sec. 1. An examination of the mental condition of each person
18	committed under this article must be made once every year.
19	Sec. 2. A person committed under this article may retain, or if
20	the person is indigent and so requests, the court may appoint, a
21	$qualified\ expert\ or\ professional\ person\ to\ perform\ the\ examination$
22	$required\ under\ section\ 1\ of\ this\ chapter.\ The\ expert\ or\ professional$
23	person is entitled to access to all records concerning the person.
24	Sec. 3. (a) An annual report of the examination required under
25	section 1 of this chapter must be provided to the court that
26	committed the person under this article.
27	(b) The court shall hold a hearing to conduct an annual review
28	of the status of the committed person.
29	(c) This article does not prohibit the person from otherwise
30	petitioning the court for discharge at the annual hearing.
31	Sec. 4. (a) The division of mental health and addiction shall
32	provide the committed person with an annual written notice of the
33	person's right to petition the court for release over the division's
34	objection. The notice must contain a waiver of rights. The division
35	shall forward the notice and waiver form to the court with the
36	annual report.
37	(b) The committed person is entitled to have an attorney
38	represent the person at a contested petition hearing, but the person
39	is not entitled to be present at the contested petition hearing.
40	Sec. 5. (a) If the court at a contested petition hearing determines
41	that probable cause exists to believe that the person's mental
42	abnormality or personality disorder has changed so that the person



1	is safe to be at large and will not engage in acts of sexual violence
2	if discharged, the court shall set a contested release hearing on the
3	issue.
4	(b) At a contested release hearing scheduled under subsection
5	(a), the committed person is entitled to be present and is entitled to
6	the benefit of the constitutional protections that are afforded the
7	person at the person's initial commitment proceeding.
8	Sec. 6. (a) The attorney general shall represent the state at a
9	contested release hearing held under section 5 of this chapter and
10	is entitled to:
11	(1) a jury trial; and
12	(2) have the committed person evaluated by a qualified expert
13	or professional person chosen by the state.
14	(b) The committed person is also entitled to have a qualified
15	expert or professional person evaluate the person on the person's
16	behalf. The court shall appoint an expert or a professional person
17	if the person is indigent and requests the appointment.
18	Sec. 7. The burden of proof at a contested release hearing held
19	under section 5 of this chapter is on the state to prove beyond a
20	reasonable doubt that the committed person's mental abnormality
21	or personality disorder remains such that the person:
22	(1) is not safe to be at large; and
23	(2) if released, is likely to engage in acts of sexual violence.
24	Chapter 10. Uncontested Petition for Release
25	Sec. 1. (a) For a person committed to the custody of the division
26	of mental health and addiction under this article, if the division of
27	mental health and addiction determines that the person's mental
28	abnormality or personality disorder has changed so that the person
29	is not likely to commit predatory acts of sexual violence if released,
30	the division of mental health and addiction shall authorize the
31	person to submit an uncontested petition to the court for release.
32	(b) The uncontested petition for release must be served on the
33	court that heard the initial commitment proceeding under this
34	article and the attorney general.
35	Sec. 2. (a) The court, upon receipt of an uncontested petition for
36	release filed under section 1 of this chapter, shall order a hearing
37	to be held not later than thirty (30) days after the date of receipt of
38	the uncontested petition for release.
39	(b) The attorney general shall represent the state at a hearing
40	held under this section. The attorney general is entitled to have the
41	petitioner examined by a qualified expert or professional person of



the attorney general's choice.

1	Sec. 3. (a) A hearing on an uncontested petition for release held
2	under this chapter must be held before a jury if demanded by
3	either the uncontested petitioner or the attorney general.
4	(b) The burden of proof is on the attorney general to show
5	beyond a reasonable doubt that the petitioner's mental
6	abnormality or personality disorder remains such that the
7	petitioner is not safe to be at large and that if released is likely to
8	commit predatory acts of sexual violence.
9	Chapter 11. Subsequent Release Petitions
10	Sec. 1. This article does not prohibit a person from filing an
11	unscheduled petition for release under this article. However, if a
12	person has previously filed a contested petition for release and the
13	court determined, either upon review of the petition or following
14	a hearing that the petitioner's:
15	(1) petition was frivolous; or
16	(2) condition had not changed so that the person was safe to
17	be at large;
18	the court shall deny the subsequent petition unless the petition
19	contains facts upon which a court could find the condition of the
20	petitioner had changed so that a hearing is warranted.
21	Sec. 2. Upon receipt of a first or subsequent petition from a
22	committed person, the court shall endeavor whenever possible to
23	review the petition to determine if the petition is based upon
24	frivolous grounds, and, if so, shall deny the petition without a
25	hearing.
26	Chapter 12. Costs; Duties; Reimbursement
27	Sec. 1. The division of mental health and addiction is responsible
28	for all costs relating to the evaluation and treatment of persons
29	committed to the division's custody under this article.
30	Chapter 13. Notice to Victims Concerning Release of Sexual
31	Predators
32	Sec. 1. (a) In addition to any other information required to be
33	disclosed under this article, before the release of a defendant
34	committed under this article, the division of mental health and
35	addiction shall give written notice of the defendant's release to a
36	victim of the defendant's activities or crime if the victim is alive
37	and the victim's address is known to the division.
38	(b) If a victim is deceased, the division must give notice under
39	this chapter to the victim's family, if the family's address is known
40	to the division.
41	(c) Failure to give notices required by this section is not a reason
42	for postponement of release.



1	Sec. 2. Failure to give notice required by section 1 of this
2	chapter does not create a cause of action against:
3	(1) the state; or
4	(2) a state employee acting within the scope of the employee's
5	employment;
6	as a result of the failure to notify.
7	Chapter 14. Special Allegation of Sexually Motivated Defendant
8	Sec. 1. The prosecuting attorney shall file a special allegation of
9	a sexually motivated defendant not later than ten (10) days after
0	arraignment in every criminal case other than a sex offense under
.1	IC 35-42-4 if sufficient admissible evidence exists that, when
2	considered with the most plausible, reasonably foreseeable defense
3	that could be raised under the evidence, would justify a finding by
4	a reasonable and objective trier of fact that the crime was
.5	committed by a person who was sexually motivated to commit the
6	crime.
7	Sec. 2. (a) In a criminal case in which a special allegation is filed
.8	under this chapter, the state must prove beyond a reasonable doubt
9	that the defendant was sexually motivated to commit the crime.
20	(b) For a prosecution in which a special allegation of a sexually
1	motivated defendant is filed under section 1 of this chapter in
22	which the defendant is convicted of the offense:
23	(1) the court shall make a written finding as to whether the
4	defendant was sexually motivated to commit the crime; or
25	(2) if there is a jury trial, the jury, if it finds the defendant
.6	guilty, shall determine by special verdict whether the
7	defendant was sexually motivated to commit the crime.
28	The finding or verdict may not be applied to sex offenses under
9	IC 35-42-4.
0	(c) The prosecuting attorney may not withdraw the special
1	allegation of a sexually motivated defendant without approval of
32	the court through an order of dismissal of the special allegation.
33	The court may not order dismissal of a special allegation unless:
4	(1) it finds that the order is necessary to correct an error in
55	the initial charging decision; or
56	(2) there are evidentiary problems that make proving the
57	special allegation doubtful.
8	Chapter 15. Confidential or Privileged Information and Records
19	Sec. 1. In order to protect the public, relevant information and
10	records maintained under this article that are otherwise
1	confidential or privileged must be released to an agency or to the



attorney general to:

(1) meet the notice requirement provided in IC 35-39-3; and	
(2) determine whether a person is, or continues to be, a sexually violent predator.	
Chapter 16. Court Records	
Sec. 1. (a) Psychological reports, drug and alcohol reports,	
treatment records, reports of the diagnostic center, medical	
records, and victim impact statements that are submitted to the	
court or admitted into evidence under this article are part of the	
(b) The court record under this section must be sealed and may	
be opened only on order of the court.	

